

PO2000001844

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**AVAR GROUP CORPORATION**

Certificate of Status	1
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*Amendment**01/24/02 Dr*

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
AVAR GROUP CORPORATION
P02000001844**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President: Elizabeth Alarcon

Secretary: Elizabeth Alarcon

Treasurer: Elizabeth Alarcon

- 2- The new board of directors shall consist of a total of one (1) Director. The name of the person who serves in this position is:

Elizabeth Alarcon

SECOND

The date of each amendment's adoption: January 23, 2002

**THIRD
ADOPTIONS OF AMENDMENTS**

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____

(Voting group) _____

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of January, 2002

AVAR GROUP CORPORATION

Signature Elizabeth Alarcon

Type or printed name: Elizabeth Alarcon

Title: President/Secretary/Director/Treasurer

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